

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – April 13, 2017**

Members/Alternates Present: Michelle Darnelle, Jeff Dziedzic, Kimberly Fritz, Y. Michele Greer, Reina Hudson, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Jennipher Ohmstede, Krista Riganti, George Scolari, Dean Sidelinger, MD, Kristen Smith, Melissa Stout-Penn, Caryn Sumek, Janet Vadakkumcherry, Judith Yates

HSD Staff Present: Angela Galba-Davis, Nick Yphantides, MD

Guests: Aurora Kiviati, Jody Regan, Deborah Tanabe

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Greg Knoll Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> Health Education & Cultural (HE/CL) Linguistics Workgroup <ul style="list-style-type: none"> The workgroup is moving forward with our May 18th training on nutrition, exercise, and family wellness. Topics include cultural aspects of nutrition and a demonstration of low mobility exercises. The registration is now open. We will not be offering CE units at this event. We are planning our second training for August 17th on sexual health screening related to HPV and Hepatitis C We are exploring a collaboration with Alzheimer's of San Diego to provide classes for members. An Alzheimer's 101 class will start in late June or early July in City Heights. The classes are free to plan members. The HECL requested funds to develop a website on health education classes in the community. The committee voted against using funds to create a website and instead asked the workgroup to connect with 211 to help enhance their health education class listings. Facility Site Review Workgroup (FSR) <ul style="list-style-type: none"> There was a focus on the update of the MOA. The FSR MOA is completely out of date. We will work as a workgroup to delineate and define what the collaborative responsibilities are and what we need from the County. We will be using the Sacramento County MOU as a template and edit as needed to meet our needs in San Diego. The Didactic training is May 15th-17th at Care1st. We currently have 28 attendees from all over the State. Master Trainers will be running the training. UnitedHealthcare and Aetna are attending. 	

	<ul style="list-style-type: none"> • Consumer Center for Health Education & Advocacy (CCHEA) <ul style="list-style-type: none"> - We reviewed the complaint report. We average from one to three complaints a month. When the Consumer Center receives a call, they call the health plan customer service center and most of the time it is resolved. Very seldom do they have to call the health plan liaison. • Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> - We postponed the review of the contact cards until next month - We added IHSS to the next CCI / Cal MediConnect meeting agenda that will be held on the first Wednesday in May - George Scolari will report on the County's Behavioral Health Council meeting as a standing agenda item going forward • Community Based Adult Services (CBAS) Ad Hoc Workgroup <ul style="list-style-type: none"> - We had a conference call on April 3rd. Our calls are on an as needed basis. We reviewed all of the current CBAS centers in San Diego County. - The closure of Claremont Villa was discussed. We reviewed the procedures and what we are required to do when a site closes, for example, notify the health plans and help participants transition to a new center. - We decided to schedule another call August 7th. At that point, we might have our new individualized plan of care that we turn into the health plans. We should have our new health plans on the calls moving forward. • California Children Services (CCS) Workgroup <ul style="list-style-type: none"> - We have had some requests by individual health plans for care coordination meetings. We focus on the complexity of the case and invite disciplines appropriate for that case. If you want to contact Dr. Marie Green, our CCS medical consultant, she can arrange the meetings. - CHDP and CCS are submitting a Board letter, and before that, we will present it to the Health Services Advisory Board (HSAB). The meeting is on April 20th, 3-5 p.m. 	
IV. Presentation - Access to Independence (Amy Kalivas)		
	<ul style="list-style-type: none"> • Access to Independence is a Center for Independent Living (CIL): nonresidential, cross-disability, non-profit corporation that provides services to people with disabilities to help maximize their independence and fully integrate into their communities. Services are required to be consumer-driven. Over 51% of our staff and Board of Directors are people with disabilities • Their funding comes from Federal funds through Health and Human Services (HHS) via Administration for Community Living (ACL), funding passed through the State to the Department of Rehabilitation (DOR), foundation grants, corporate donations, and fee for service contracts 	<i>Angela to send out presentation and Amy's contact information</i>

	<ul style="list-style-type: none"> • The five core services are: <ul style="list-style-type: none"> - Information and Referral-connecting people with services or resources, which will meet their needs or help solve a problem they are experiencing - Advocacy - Working with an individual or group to resolve an issue, obtain a needed support or service or promote a change in the practices, policies and/or behaviors of third parties - Peer Counseling - Providing peer support through listening, teaching, information sharing, and other like services to our consumers - Independent Living Skills Training - Providing workshops to develop independent living skills in areas such as personal care, coping strategies, financial management, social skills, and household management - Transition - Assisting individuals with disabilities residing in institutional settings to move back into the community and assist youth with disabilities in the transition from high school to adulthood and empower them to live more independently • In FY 2016, we provided services to 2,344 individuals, 850 of those were consumers who achieved 954 goals. We transitioned 50 consumers from institutional settings, 62% currently reside in the community. We placed 26 consumers in competitive, integrated employment. Assisted 83 low vision/blind consumers achieve greater levels of independence and assisted 23 youth with disabilities in transition from high school to adulthood. 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • March 9, 2017 meeting minutes approved as written 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> • No Report 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> • No Report 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> • At the meeting, we shared our Healthy San Diego contact card that now has the new health plans listed • There was a presentation from Arcadia Healthcare which is a narcotic treatment program • Greg Knoll gave an update on the SSI for Children Project and the Cal MediConnect Ombudsman Program. The program received around 1,400 calls; Cal Medi-Connect calls were 146. 	

VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> • Flu – Influenza at expected levels for week ending 4/8; second pediatric death reported last week • Hepatitis A – 2 deaths reported last week and we have seen an increase in cases among homeless and/or those that have a history of substance abuse • Measles – 2 cases (one secondary); no additional suspect cases, incubation period ends 4/15 • Zika – 87 confirmed/probable cases (all travel associated) with 7 in pregnant women (3 have delivered, one infant was born with microcephaly) • Immunizations – vaccination rates among kindergarteners at the highest point since 2001; CA: 96 (2016-17), 93 (2015-16); SD: 95 (2016-17), 94 (2015-16) • CCS Pilot – no updates (potential July 2018 start) 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> • The enrollment in managed care is up to 98.9. There is a decrease in the number of kids enrolled. • Default rate for San Diego is 38.6% • All the benefits are down; CMS is down to 43 recipients 	<i>Angela to send out the statistics</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> • Whole Person Wellness (WPW) – We are continuing to work with the health plans to finalize the MOA. The RFP is almost finalized and we are hoping that it will go out next month. The possible start date for the contractor(s) will be September 1st. On May 15th, there is a group going to Sacramento for a Day of Learning. So far we have attending: George Scolari, Judith Yates, Sabra Matovsky, Delores Diaz, Carson Maries, Julie Howell, Susan Bower, and we are hoping to secure 1-2 more spots for other attendees. • Drug Medi-Cal – We are working on a draft implementation plan that will be submitted to DHCS once it's approved by the Board of Supervisors. Submitting this plan does not mean we are going to participate, we have not decided if we are going to opt-in. This implementation plan is a plan on how we would implement the program if we decided to opt-in. There is still a push for Medi-Cal per capita block grants and that might affect the Drug Medi-Cal in San Diego. If Medi-Cal funding and eligibility change, we may be looking at others ways to enhance the alcohol and drug treatment system without opting in. 	
VIII. Health Care And Legislative Updates		
	<ul style="list-style-type: none"> • The San Diego Refugee forum has created a couple of FQHC maps. They provide the refugees with the clinics in the area and the language services available. The other thing they want to hand out is a list of the managed care plans' language/translation services. I wanted the health plans to confirm their information is correct. They don't have the new health plans listed. 	

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	<ul style="list-style-type: none">- We have a health plan comparison chart that the health care options uses. We are in the middle of updating it right now.• AHCA – There is a 3rd try to get it passed. They are talking about taking the trillion dollars from the subsidies. There are a lot of people that might lose their healthcare.	
<i>IX. Agenda Items For Next Meeting</i>		
	<ul style="list-style-type: none">• None	
<i>X. Adjourn</i>		
	<ul style="list-style-type: none">• Meeting adjourned by Greg Knoll at 4:26 p.m.	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, May 11, 2017 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis